

Selectboard Meeting Minutes

Meeting Location: Town Offices Date: February 19, 2015

Meeting Opened: 7:00 pm Meeting Adjourned: 8:30 pm

Jay Jacobs, Chair	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Charles Michal	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent
Seth Kallman	<input checked="" type="checkbox"/> present	<input type="checkbox"/> absent

Selectmen opened a public hearing at 6:15 pm to hear information provided by Dave Crane of PSNH (Eversource) on the 3-4 year cycle of tree trimming. They wish to do Sargent Camp Road. Clear 8 feet either side and 15 feet both above and below any power lines. Asplundh is the selected subcontractor for PSNH. This work will happen in the Spring. No members of the public were present.

Documents signed or reviewed:

Selectmen reviewed and signed the 2015 Warrant Articles, and the NH DRA MS-636 Form (Budget of the Town) which replaces the MS-6.

Selectmen signed weekly checks and noted current balances of sweep and checking accounts as reported by the Town Treasurer.

Selectmen signed an Oath of Office appointing Sharon Wilder as a Library Trustee Alternate until March 10, 2015. Angela reports she is finishing the final draft of the 2014 Town Report.

Department Items:

Town Clerk – Bob Collingsworth has submitted his resignation as Assistant Town Clerk. Selectmen met with Donna and Bob and thanked Bob for his service to the Town and wished him well.

Tax Collector – Difference of Stumpage value received by the owner for Report Timber Cut Operation number 14-205-01-T has resulted in a refund amount for Douglas Byam of 534 NH Route 137 in the amount of \$60.12. Selectmen approved the refund.

Planning Board – Submitted meeting minutes for January 14, February 3rd work session and February 11, 2015.

Library Trustees – Submitted meeting minutes for February 19, 2015, next meeting to be held March 18, 2015 at 4:00pm.

Zoning Board – Submitted draft meeting minutes for February 18, 2015

Conservation Commission – Winston Sims has copied the Selectboard on communications between himself as Chair, Toni Silk and Chick Colony regarding the HCC and HHI collaborating on purchasing an easement on property owned by Toni Silk.

Fire Department – Selectmen approved an expenditure for a New Low Temp Detection System. Wayne Derosia should follow up with the vendor.

Highway Department – A Safety Recall regarding Mack Trucks has been received. Wes Tarr will be following up.

Other Business:

State of NH DOT – A driveway permit granted for John Cucchi located on Dublin Road Map-30 Lot-32-11.

Commons Threads from February to March 2015 – this issue contains Selectmen's articles on Capital Improvement projects.

Upcoming Meetings:

March 10th – Town Meeting